



BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
 Board of Directors Meeting, Jun 04, 2020 - Virtual Call

00:00 - CALL TO ORDER

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President External	Taylor Dotto
Vice-President Internal	Tashia Kootenayoo
Vice-President Campus Life	Ahmed Fayed
Director at Large	Kyle Kliss
Director at Large	Kai Rogers
Director at Large	Nanami Kumagai
Director at Large	Rohan Dabral
Faculty of Arts Representative	Cody Isaac
Faculty of Creative & Critical Studies Representative	Sage Cannon
Graduate Studies Representative	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

Directors Absent

Faculty of Science Representative	Vacant
Faculty of Management Representative	Vacant
Faculty of Applied Science Representative	Vacant
Senate Caucus Student Representative (<i>ex-officio</i>)	Vacant
Faculty of Health & Social Development Representative	Vacant

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Finance Manager	Leanne Smailes
Campus life Coordinator	Joe Haugen

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

20/06/04.01 MOTION

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/06/04.02 MOTION

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Be it resolved that the minutes of the meetings held April 24th, May 7th and May 21st be adopted.

4. PRESENTATIONS

5. MONTHLY REPORTS

5.1 President

5.2 VP Finance and Operations

5.3 VP Internal

5.4 VP External

5.5 VP Campus Life

5.6 General Manager

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

20/06/04.03 MOTION

Poostizadeh/

Be it resolved the minutes of the meetings held April 23rd and May 5th be adopted.

7.2 Finance Committee

7.3 Policy Committee

7.4 Campus Life Committee

7.5 Campaigns Committee

20/06/04.04 MOTION

Dotto /

Be it resolved the minutes of the meeting held May 28th be adopted.

7.6 Oversight Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 SUO Budget

11.1.2 Diversity And Equity

11.1.3 Fall Tuition

11.1.4 Student Tuition

11.2 Next Board Meeting Date

12. ADJOURNMENT

CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Campaigns Committee Meeting, May 28, 2020, Remote Location

15:30 – CALL TO ORDER

Meeting called to order at 15:34

Directors Present

Vice-President External (meeting chair)..... Taylor Dotto
President..... Ali Poostizadeh
Student at Large Livia Jonnatan

Directors Absent

Faculty of Creative & Critical Studies Representative Sage Cannon

Guest

BCFS Secretary-Treasurer Micahel Gauld

Staff Present

Advocacy & Governance Coordinator Sarah Furgason

1. NEW BUSINESS

1.1 Swag

Dotto brought up the challenge with swag for semester 1 since we will not have many students on campus.

Poostizadeh suggested we get in touch with Create to see if they are sending out packages for first year students.

Gauld stated that some student unions are offering welcome packages for mail out or pick-up.

Dotto will look into what is being planned for Create.

1.2 Sustainability Campaign

Dotto requested feedback on the idea for a water bottle share program, with the possibility of offering a student contest for ideas.

Members offered ideas on how to move forward with the campaign.

Dotto and Furgason will continue to advocate to university administration for a campus-wide ban on single-use plastic water bottles.

1.3 Budget Considerations

Gauld stated some student unions are purchasing ad space for public facing campaigns.

Furgason recommended online contests to go along with campaigns with prizes to be

mailed out.

Poostizadeh suggested using funds that would normally be used for tabling to go to making video content.

1.4 Campaigns 2020-21

Members considered the following campaigns for 2020-21:

Knock Out Interest

Sustainability Campaign (to eliminate single-use plastic water bottles at UBCO)

Fund It, Fix It

Fairness for International Students

All-gendered Washrooms

Be Mindful

2. INFORMATION ITEMS

2.1 OER Working Group

Dotto gave an update on the Open Education Working Group.

3. ADJOURNMENT

Meeting adjourned at 16:20